

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
November 13, 2019

This meeting was advertised in the Hunterdon County Democrat, and notice posted in
the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp.
Attorney Dragan

FLAG SALUTE:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

OLD BUSINESS:

- Barn Roof Discussion
- Auction of Township Properties
- Solid Waste Bid
- **2nd Reading**-Ordinance 2019-11 ESTABLISHING AN ELECTRIC AGGREGATION PROGRAM
- **2nd Reading**-Ordinance 2019-12 Acquisition of Computers and Software for the Municipal Offices

NEW BUSINESS:

- Ordinance 2019-013 Amending the Salary Ordinance to Include the Position of Municipal Housing Liasion-**1st Reading**
- Resolution 2019-092 Governor's Council on Alcoholism Grant Cycle July 2020-June 2025
- Resolution 2019-093 Appropriation Transfer #1
- Resolution 2019-094 Appointing Jennifer Houck as the Municipal Housing Liaison
- Resolution 2019-095 Reimbursing Township Clerk Bobrowski For Out Of Pocket Expenses On Behalf Of Alexandria Township
- Resolution 2019-096 Calling for Study Commission to Review the Open Public Records Act
- Resolution 2019-097 Releasing Maintenance Guarantee for Pond View Estates
- Resolution 2019-098 2019 COAH Spending Plan
- Resolution 2019-099 Appointing David Banisch Township Planner as the Administrative Housing Liaison

- Christmas Eve/New Year's Eve Half Day Off Approval
- Township Website/Email Domain Dues
- Airport Road Right of Way-Farmland Preservation

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- September 11, 2019 Township Committee Meeting
- September 11, 2019 Township Executive Session
- September 25, 2019 Workshop Meeting
- October 9, 2019 Township Committee Meeting
- October 9, 2019 Township Executive Session
- October 23, 2019 Workshop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Alexandria Township received a thank you letter from Presbyterian Church of Milford for a donation of 200 pounds of food for their food bank in correlation with Food Stock that is organized by Bob Swishers of Suplee Clooney & Co. The Village Food Pantry opened its doors on March 31, 2019 and is currently serving 58 families.
- Correspondence was received from Hunterdon County in regards to the homeless population in Hunterdon County. A recent annual homelessness Point-in-Time-Count done did not report any Hunterdon County municipalities with a documented homeless population of at least 10 unsheltered homeless which is the threshold that initiates a municipal responsibility for a Code Blue homeless warming station under state law. No municipalities in Hunterdon County met that threshold this year. The Hunterdon County Freeholders recognize that there is a homeless community in the County and will provide day time warming facility for homeless persons at both County Library facilities for several years and will continue to do so this winter.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
 - Delaware River Tubing**
 - Penn East Pipeline Co. LLC v. Kroese, et. al.**
 - RFP for Township Attorney**
 - ☒ Matters falling within the attorney-client privilege.
 - Beneduce Vineyards**
 - Solid Waste Bid**
 - ☐ Personnel matters involving a specific employee or officer of the Township.
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN